

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, August 14, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 14, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken, and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the August 14, 2007 Commission Meeting, and the minutes from the August 7, 2007 Commission Meeting.

Travel/Education: Lionel Torgrude to attend the CVSO National Convention August 17-21, 2007 & the CVSO State Convention August 27-30, 2007; Irene Pierce to attend the County Welfare Convention September 16-19, 2007 & the CVSO State Convention August 27-30, 2007

ROUTINE BUSINESS

Commissioner Santema read a letter of support to Senator Tom Harkin (D-IA) to the board. Be it noted, the board agreed by consensus to support Senator Harkin in his efforts to secure \$2 billion for rural development.

Motion by Falken, seconded by Negstad, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

A&B BUSINESS,REPAIRS AND MAINT. \$808.99; ACE HARDWARE,SUPPLIES & MATERIALS \$13.92; AGFIRST FARMERS COOP,SUPPLIES & MATERIALS \$71.37; ALLTEL,UTILITIES \$113.52; AFLAC-FLEX ONE,PERSONAL SERVICES \$80.00; ANDERSON, NORMA,4-H EVENTS & LIT. \$64.80; ANDERSON OIL,FUEL/GASOLINE \$1409.80; APLAND, KATHY,4-H EVENTS & LIT. \$50.00; APPELT, ARNIE,4-H EVENTS & LIT. \$50.00; ARLINGTON FARMERS EL. CO.,TELEPHONE \$25.00; AVERA MCKENNAN HOSPITAL, IN-PATIENT \$3000.01; BANNER ASSOCIATES,PROFESSIONAL SERVICES \$1024.00; BOHN, HARLAN,4-H EVENTS & LIT. \$151.80; BOYER TRUCKS,SUPPLIES & MATERIALS \$251.10; BOWES CONSTRUCTION,REPAIRS & MAINT. \$1086231.95; BOZIED OIL CO INC,PROFESSIONAL SERV. & FEES \$176.67; BROOKINGS AREA TRANSIT,SALARIES \$223.38; BROOKINGS AUTO MALL INC,GASOLINE/VE =HICLE MAINT. \$24.38; BRKGS. CITY UTILITIES,DATABASE SERVICE-BMU \$16628.29; BROOKINGS COUNTY SHERIFF,SUPPLIES & MATERIALS \$89.83; BRKGS CO TREASURER,SUPPLIES & MATERIALS \$616.70; BROOKINGS COUNTY ZONING,SUPPLIES & MATERIALS \$37.34; BRKGS DAILY REGISTER,SUPPLIES & MATERIALS \$725.53; BRKGS DOMESTIC SHELTER,OTHERS \$15000.00; BROOKINGS

ENGRAVING,SUPPLIES & MATERIALS \$55.00; BROOKINGS HEALTH SYSTEM,BLOOD TESTS \$5656.00; BRUGGER, SUSAN,ADULT DEFENSE \$901.95; BUHL'S CLEANERS,RENTALS \$68.35; BUSETH, VICKI,TRAVEL & CONFERENCE \$177.92; BUSK, SUSAN,4-H EVENTS & LIT. \$101.80; BUTLER MACHINERY CO.,SUPPLIES & MATERIALS \$414.41; CDW GOVERNMENT INC,SUPPLIES & MATERIALS \$148.84; C&R SUPPLY, INC.,REPAIRS AND MAINTENANCE \$25.35; CASSEL, KIM,4-H EVENTS & LIT. \$50.00; CENTRAL BUSINESS SUPPLY,SUPPLIES & MATERIALS \$733.62; CENTRAL SUPPLY SERVICE,SUPPLIES & MATERIALS \$170.61; CENTURY BUSINESS PRODUCT,SUPPLIES & MATERIALS \$52.42; CHAPMAN, BEVERLY,TRAVEL & CONFERENCE \$100.00; CHEMCO INC,SUPPLIES & MATERIALS \$360.25; CONNECTING POINT,PROFESSIONAL SERVICES \$500.00; COOK'S RECYCLING,UTILITIES \$452.54; COURTESY PLUMBING,REPAIRS AND MAINTENANCE \$231.00; COVER TO COVER,4-H EVENTS & LIT. \$327.80; DARIN'S AUTO BODY & GLASS,REPAIRS AND MAINTENANCE \$225.00; DEN-WIL INC,UTILITIES/COMM. HEALTH \$1393.65; SD DEPT OF TRANSPORTATION,PROFESSIONAL SERVICES \$326.71; DEUEL COUNTY AUDITOR,TRAVEL & CONFERENCE \$56.00; DIAMOND MOWERS INC,REPAIRS & MAINT. \$744.54; DIETRICH, DONNA K.,PROFESSIONAL SERV. & FEES \$131.71; DOCKENDORF EQUIPMENT INC,MACHINERY & EQUIPMENT \$230.50; EAST CENTRAL MH/CD,OTHERS \$44000.00; EAST DAKOTA WATER DEVE.,AMOUNT HELD FOR WATER CON \$108.16; EGEBERG, GARY,TRAVEL & CONFERENCE \$79.92; EINSPAHR AUTO PLAZA,REPAIRS AND MAINTENANCE \$453.11; ELITE BUSINESS SYSTEM INC,REPAIRS AND MAINTENANCE \$68.00; ENGLIN, CALEB,4-H EVENTS & LIT. \$200.00; EXHAUST PROS,REPAIRS AND MAINTENANCE \$133.90; FEDEX,PROFESSIONAL SERV. & FEES \$11.40; FIRST DISTRICT ASSOC.,OTHERS \$7224.50; FIRST BANK & TRUST,TRAVEL \$245.63; FOERSTER WHOLESALE SUPPLY,SUPPLIES & MATERIALS \$966.45; G&K SERVICES,REPAIRS & MAINT. \$774.03; GENERAL WOOD SUPPLY,SUPPLIES & MATERIALS \$52.60; GEORGE BOOM FUNERAL HOME,FUNERALS \$2300.00; GLOVER, ALAN,ADULT DEFENSE \$2839.20; GOLDIES RADIATOR INC,SUPPLIES & MATERIALS \$941.00; GRAINGER,OTHERS-SHORT \$183.06; GRAYBAR ELECTRIC CO INC,SUPPLIES & MATERIALS \$410.48; GROSS, LINDA,SUPPLIES & MATERIALS \$4.60; HAMILTON, STACEY,COURT CASE EXPENSE \$45.00; HANSEN, MALORIE,4-H EVENTS & LIT. \$50.00; HAROLD'S PRINTING,SUPPLIES & MATERIALS \$322.75; HAROLD'S PHOTO CENTERS,SUPPLIES & MATERIALS \$4.99; HART, JENNIFER,4-H EVENTS & LIT. \$92.92; HARTMANN, DARRELL,OTHERS-SHORT \$237.90; HAUFFE, KONARD DDS, PC,MEDICAL SERVICE/LIENABLE \$131.82; HILL, ROBERT,PROFESSIONAL SERV. & FEES \$233.95; HOMESTEAD DO-IT CENTER,SUPPLIES & MATERIALS \$8802.50; HUGHES CO SHERIFF,COURT CASE EXPENSE \$10.00; HURON CULVERT & TANK,SUPPLIES & MATERIALS \$5805.43; HY-VEE FOOD STORE,PRISONER RATION \$15873.70; HY-VEE PHARMACY,MEDICINE/RX \$1560.56; IAEM,PROFESSIONAL SERV. & FEES \$170.00; INSTY-PRINTS,SUPPLIES & MATERIALS \$108.20; INTEGRATED BUSINESS SOL,DATA PROCESSING/SOFTWARE \$431.60; INTER-LAKES COMM. ACTION,COMMUNITY WORKER \$750.00; INTERSTATE TELECOM. COOP,DATABASE SERVICE-ITC \$713.45; JAYCOX, EUGENE,4-H EVENTS & LIT. \$83.33; JANITOR'S CLOSET,SUPPLIES & MATERIALS \$443.00; JENSEN, RANDY J.,TRAVEL & CONFERENCE \$10.36; JOHNSON, JEROME,TRANSCRIPTS (NON) \$54.40; KBRK AM/FM,PUBLISHING \$100.00; K & M REPORTING,PROFESSIONAL SERV. & FEES \$39.52; KELLEY, JAY,FUEL/GASOLINE \$43.01; KIDWILER, MARY,TRAVEL & CONFERENCE \$9.25; KLAVETTER, EMIL,TRAVEL & CONFERENCE \$42.92; KNUTSON, DUANE,TRAVEL & CONFERENCE \$3.33; KOOISTRA, NELVA,PROFESSIONAL SERV. & FEES \$15.00; L&L PARTS,REPAIRS AND MAINTENANCE \$1220.36; LAMMERS, KLEIBACKER,CRT APPORT. ATT'Y/M.I. \$251.65; LEITE, KRISTEN,4-H EVENTS & LIT. \$56.66; LEWIS & CLARK MENTAL,PROFESSIONAL SERV. & FEES \$130.00; LINWELD,SUPPLIES & MATERIALS \$39.01; LOCATORS & SUPPLIES,SUPPLIES & MATERIALS \$331.40; LUDEN'S IMPLEMENT,OTHERS-SHORT \$960.00; LYLE SIGNS, INC.,SUPPLIES & MATERIALS \$306.79; MCCARTY, DONALD,ADULT DEFENSE \$718.13; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$457.00; MCI WORLDCOM,UTILITIES \$386.66; M&T FIRE & SAFETY INC.,OTHERS-SHORT \$1480.00; MARTIN'S INC.,FUEL/GASOLINE \$24331.02;

MASTERCARD, TRAVEL & CONFERENCE \$4471.10; MATTHEW BENDER & CO., SUPPLIES & MATERIALS \$47.25; MERRILL, REID, 4-H EVENTS & LIT. \$144.40; MID STATES AUDIO INC, SUPPLIES & MATERIALS \$125.00; MINNEHAHA CO. JUVENILE, JDC-MINNEHAHA COUNTY \$3360.00; MINNEHAHA CO. TREAS., MV NOTICES/TAX NOTICES \$71.99; MOBILE ELECTRONIC SERVICE, SUPPLIES & MATERIALS \$35.00; MOLENGRAAF, JOHN, SUPPLIES & MATERIALS \$46.35; NATL 4-H COUNCIL, 4-H EVENTS & LIT. \$276.15; NELSON, DARREL E., TRAVEL & CONFERENCE \$7.03; NELSON, NANCY J., ADULT DEFENSE \$142.74; NIELSEN'S, REPAIRS & MAINTENANCE \$98.25; NORTHERN TRUCK EQUIPMENT, OTHERS-SHORT \$3317.19; O'BRIEN, SEAN M., ADULT DEFENSE \$1349.97; PIKE, JON, TRAVEL & CONFERENCE \$44.25; PITNEY-BOWES INC., REPAIRS AND MAINTENANCE \$123.00; PITNEY-BOWES INC., POSTAGE MACHINE \$1782.00; PRAIRIE GRAPHICS, SUPPLIES & MATERIALS \$25.00; QUILL CORP., SUPPLIES & MATERIALS \$615.64; RAZOR'S EDGE LAWN CARE, REPAIRS AND MAINTENANCE \$590.00; RFD, PUBLISHING \$741.79; RAMSDALL'S FERTILIZER, SUPPLIES & MATERIALS \$2512.50; RED CROSS CHAPTER, CITIZEN CORP. \$35.00; REHFUSS, CATHY, PROFESSIONAL SERV. & FEES \$15.00; REVENUE, S.D. DEP'T., BLOOD TESTS \$262368.23; RIBSTEIN, RICK, ADULT DEFENSE \$2863.42; ROBBINS, JEFF, TRAVEL & CONFERENCE \$19.98; ROCHEL, ROBERT, TRAVEL & CONFERENCE \$12.21; RUDE'S FUNERAL HOME INC, FUNERALS \$2300.00; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$229.52; SAATHOFF, LAYNE, TRAVEL & CONFERENCE \$17.02; SANTEMA, DEANNA, TRAVEL & CONFERENCE \$160.92; SDACC, TRAVEL & CONFERENCE \$160.00; SD PUBLIC ASSURANCE, OTHER INSURANCE \$109095.32; SD PUBLIC BROADCASTING, SUPPLIES & MATERIALS \$64.85; SHEPARDSONS HARDWARE HANK, SUPPLIES & MATERIALS \$23.87; SIOUX FALLS TWO WAY RADIO, REPAIRS & MAINTENANCE \$30.00; SIOUX VALLEY WIRELESS, TELEPHONE \$37.95; SIOUX VALLEY CLEANERS INC, REPAIRS AND MAINTENANCE \$275.00; SNEESBY, MEGAN, 4-H EVENTS & LIT. \$100.00; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$2583.75; SOLBERG, KAY, 4-H EVENTS & LIT. \$94.44; SPEEDY CLEANERS, RENTALS \$126.95; SPRINT, TELEPHONE \$424.92; SPRINT, TELEPHONE \$42.27; STATE OF SOUTH DAKOTA, PROFESSIONAL SERV. & FEES \$50.00; STATE RADIO COMMUNICATION, OTHERS/GRANT \$1800.00; STEE, ROSE MARIE, SUPPLIES & MATERIALS \$369.44; STEELE, RODNEY, ADULT DEFENSE \$234.00; STOEBNER, CONNIE, TRANSCRIPTS (NON) \$78.20; STOUT, DAVID, 4-H EVENTS & LIT. \$82.56; STURDEVANT'S AUTO, REPAIRS AND MAINTENANCE \$371.14; TANGEN, LAURIE, SUPPLIES & MATERIALS \$102.46; TORGRUDE, LIONEL, DIRECTOR/TRAVEL \$327.36; ULINE, SUPPLIES & MATERIALS \$28.86; USD SCHOOL OF LAW, SUPPLIES & MATERIALS \$48.00; UPS STORE, SUPPLIES & MATERIALS \$19.03; UROLOGY SPECIALIST CHART, MEDICAL SERVICE/LIENABLE \$108.15; VANDENBERG LAW FIRM, ADULT DEFENSE \$877.50; VERIZON WIRELESS, TELEPHONE \$217.92; VOLUNTEERS OF AMERICA, VOL OF AMERICA (POST) \$630.00; WW TIRE SERVICE INC, REPAIRS & MAINT. \$45.00; WAGNER REAL ESTATE, INSPECTION FEES \$1100.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$248.28; WEST GROUP, AM'T HELD FOR LAW LIBRARY \$143.50; WHITE CITY, TELEPHONE \$94.19; WIECZOREK, TERRY, ADULT DEFENSE \$500.03; YANKTON COUNTY SHERIFF, TRAVEL \$25.00; YANKTON COUNTY TREASURER, PROFESSIONAL SERV. & FEES \$98.55; BULTMAN, STACY, JURY & WITNESS \$29.60; GRUBER, JIM, JURY & WITNESS \$39.20; HEGERFELD, ALEXANDER, JURY & WITNESS \$20.00; VANGERPEN, JEFF, JURY & WITNESS \$20.00; RUUD, JAMIE, JURY & WITNESS \$37.76; MAZORIK, WENDY, JURY & WITNESS \$20.00; LUCAS, DAVE, JURY & WITNESS \$35.54; RAMONE, GABRIEL, JURY & WITNESS \$20.00; DESMET, JEROD, JURY & WITNESS \$20.00; DESMET, JORDAN, JURY & WITNESS \$20.00.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for July 2007 was presented to the board.

Motion by Falken, seconded by Larson to approve for recording purposes and authorize Chairperson Klavetter to sign Resolution #07-26; a Resolution for the plat of Block 1 and Lot 8 of Block 1 in Paradise Point Addition in Government Lot 2, Section 22, Township 112 North, Range 47 West of the 5th Principal Meridian, Brookings County, South Dakota. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Negstad to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County to the Emergency Management Department in the amount of \$6,779.44 for Program Funding 2006 Citizen Corps Grant (line 22600x4295222). Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

REGULAR BUSINESS

Motion by Larson, seconded by Falken to approve and authorize Chairperson Klavetter to sign an Easement For Use of County Road Right-Of-Way application for: Prairie Gold Dairy, LLC, Brookings County Highway 31. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

The First Reading of Ordinance #07-02, the 2007 revised subdivision ordinance of Brookings County, South Dakota was held.

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Klavetter to sign Resolution #07-27, A Resolution approving application for the 2007 SDACC County Achievement Award for the Digitizing of Historical Commission Records. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

Resolution # 07-27

WHEREAS, Brookings County is continually looking for innovative ways to make county services more accessible for the public;

WHEREAS, the implementation of a countywide documenting imaging system has allowed the county to archive current and historical information in a digital format in order to provide accurate, effective, and efficient service to Brookings County residents;

WHEREAS, the converting of historical commission records into a digital format will make the information more accessible to the public and allows for other archival alternatives;

THEREFORE BE IT RESOLVED, that the county commission approves submitting an application for the 2007 SDACC County Achievement Award for the DIGITIZING OF HISTORICAL COMMISSION RECORDS.

Dated this 14th day of August, 2007.

Emil Klavetter, Chairperson
Brookings County Commission

ATTEST:

Janet Willmott, County Auditor

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss personnel matters and correspondence received.

Be it noted, the board approved the following personnel actions: Routine Step Increases: Irene Pierce \$14.81, Fabian Ysker \$13.19. New Hire: Rebecca Romkema, Part Time Correctional Officer \$12.93.

As scheduled, at 9:00am, a motion was made by Falken, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Agreement #07-20, An Application For Occupancy of County Highway 32 Right-Of-Way made by Minndakota Wind LLC. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the ECMH Foundation Board meeting and the Government Affairs Luncheon.

Commissioner Larson reported on the Government Affairs Luncheon.

Commissioner Falken had no report.

Commissioner Santema reported on the RSVP meeting and the Government Affairs Luncheon.

Commissioner Klavetter reported on the Planning & Zoning meeting and the Government Affairs Luncheon.

REGULAR BUSINESS

As scheduled, at 9:10am a motion was made by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Agreement #07-21, An Application For Occupancy of County Highway 35 Right-Of-Way made by Minndakota Wind LLC. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

Be it noted, the board members met for a working session on Space Needs.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am August 21, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to

requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office